

Trempealeau County Health Care Center

Board of Trustees Meeting

DATE: Wednesday, March 23, 2010

TIME: 12 Noon

PLACE:

ANNEX

TIMBERLINE CONFERENCE ROOM

W23062 WHITEHALL ROAD

INDEPENDENCE, WI

[NOTE LOCATION and START TIME]

AGENDA

1. Call to order – Certification of open meeting law compliance.
2. Acceptance of posted agenda.
3. Review/Approval of prior Board Meeting Minutes of March 9, 2011.
4. Review/approval of partial March 2011 expenses.
5. CONVENE TO CLOSED SESSION per Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the County concerning strategy to be adopted with respect to litigation in which the County is or is likely to become involved.
5. RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
6. MIS Server Upgrade Request
7. Barn Roof
8. TCHCC Dishwasher Discussion
9. Energy Audit/Building Survey/Lighting Plan
10. RCAC Discussion
11. State Budget Repair Bill
12. Personnel Issues
 - Leave Requests
13. Establishment of next meeting dates
12. Adjourn